

# Commission Meeting

**2010-06-23 09:45:00.0**

Joseph P. Bort MetroCenter Lawrence D.  
Dahms Auditorium 101 - Eighth Street  
Oakland, California 94607

*This agenda was updated 2010-09-13  
13:29:29.0. It is accurate to the best of our  
knowledge at that time.*

For assistance, please contact Rosy Leyva,  
[rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC  
Web site during the meeting, and an [audio  
file](#) will be available for approximately one  
month after the meeting date.*

## Chair

Scott Haggerty

## Vice Chair

Adrienne J. Tissier

## Members

Tom Azumbrado Tom Bates Dean J. Chu  
Dave Cortese Chris Daly Bill Dodd Dorene M.  
Giacopini Federal D. Glover Anne W. Halsted  
Steve Kinsey Sue Lempert Jake Mackenzie  
Jon Rubin Bijan Sartipi James P. Spering Amy  
Rein Worth Ken Yeager

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## Roll Call

1.

**Action:** Confirm Quorum\*\*\*

## Chair's Report -

2. **Presented by:** Haggerty

**Action:** Information

**Mayor Chuck Reed, City of San Jose - Presentation.\***

- **Action:** Information

- [Mayor Reed's ltr..pdf](#)

**Resolution No. 3962 - Resolution of Appreciation for MTC General Counsel Francis  
Chin Upon His Retirement from the Commission after 30 years of employment.**

**Action:** Approval

**Renewal of Executive Director's Employment Contract.**

**Action:** Approval

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## **Commissioner Comments**

**3.**

**Action:** Information

## **Executive Director's Report -**

**4. Presented by:** Heminger

**Action:** Information

## **Consent Calendar**

**5.**

**Action:** Approval

**Commission Meeting Minutes - May 26.2010.\***

- [5\\_CommissionMinutes5-26-10.pdf](#)

## **Administration Committee**

**Resolution No. 3619, Revised - Changes to Executive Director's Signature Authority.\***

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- [tmp-3619\\_revised.pdf](#)

## **Programming & Allocations Committee**

**Resolution No. 3949 - Allocation of FY 2010-11 Transportation Development Act (TDA) funds to County Auditors for TDA administration (\$1.2 million) and to MTC for**

- **TDA administration and planning purposes (\$8.6 million).\***

- [tmp-3949.pdf](#)

**Resolution Nos. 3950, 3951, 3955, Revised, and 3956 - Allocation of FY 2010-11 Transportation Development Act (TDA) funds, State Transit Assistance (STA) funds, and Regional Measure 2 (RM2) operating funds to various claimants in the region.**

**Revision to RM2 Operating Program.\***

- [tmp-3950.pdf](#)

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- [tmp-3951.pdf](#)

- [tmp-3955.pdf](#)

- [tmp-3956.pdf](#)

**Resolution No. 3964 - FY 2010-11 State Transit Assistance (STA) Regional**

- **Discretionary Program.\***

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- [tmp-3964.pdf](#)

**Resolution No. 3965 - Program Guidelines for Lifeline FY 2010-11.\***

- [tmp-3965.pdf](#)

**Standing Committee Minutes**

*Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.*

**Administration Committee Meeting Draft Minutes - June 9, 2010.\***

- [05\\_AdminDraftMinutes6-10.pdf](#)

**Programming & Allocations Committee Meeting Draft Minutes - June 9, 2010.\***

- [05\\_PACDraftJun2010\\_mins.pdf](#)

- **Planning Committee Meeting Draft Minutes - June 11, 2010.**

**Legislation Committee Meeting Draft Minutes - June 11, 2010.\***

- [5\\_LegDraftMinutesJune.pdf](#)

- **Operations Committee Meeting Draft Minutes - June 11, 2010.**

**Draft MTC Advisory Committee Minutes**

*Draft Advisory Committee minutes are presented for Commission information only.*

**Policy Advisory Council Draft Minutes - June 9, 2010.\***

- [5\\_Policy\\_AdvisoryDraftMinutes6-10.pdf](#)

**Committee Reports**

**Administration Committee -**

6.

**Presented by:** Bates

**Resolution Nos. 3907, Revised and 3954 - Revised MTC FY 2009-10 Operating Budget and a Proposed MTC FY 2010-11 Operating Budget.\***

**Action:** Approval

a)

- [tmp-3907.pdf](#)

- [tmp-3907\\_Attachment\\_A.pdf](#)

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- [tmp-3954.pdf](#)
  - [tmp-3954 Attachment A.pdf](#)
  - [tmp-3954 Attachment B.pdf](#)

**Programming & Allocations Committee -**

**7.**

**Presented by:** Kinsey

**Resolution Nos. 3651, Revised and 3914, Revised**

*The Bay Area Rapid Transit requests an allocation of \$11 million for final design in AB 1171 funds on the eBART project. The Transbay Joint Powers Authority requests an allocation of \$134 million in AB 1171 funds towards final design and construction of the Transbay Transit Center, and a rescission and reallocation of \$2.5 million in RM2 funds towards CMGC services for the construction of the Transbay Transit Center Building and Related Structures.*

**a)**

**Action:** Approval

- [tmp-3651.pdf](#)
- [tmp-3914.pdf](#)

**Resolution No. 3939, Revised - Revision to FY 2010-11 Fund Estimate to include State Transit Assistance.\***

*The Fund Estimate is being revised to include roughly \$140 million in FY 2009-10 and FY 2010-11 State Transit Assistance.*

**b)**

**Action:** Approval

- [tmp-3939.pdf](#)

**Legislation Committee -**

**8.**

**Presented by:** Rubin

**SB 1475 (Simitian) - Support Position.\***

*Penalties for Driving & Bicycling While Using Wireless Technology.*

**a)**

**Action:** Approval

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- [8a LegisRecsJun10.pdf](#)

## **Public Comment**

**9.**

**Action:** Information

## **10. Adjournment**

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### **Next meeting**

2010-07-28 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

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\*Attachment to Commission members and other officials. (Copies available at meeting).

\*\*All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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